

CONSENT AGENDA

**MONDAY, APRIL 14, 2003 – 7:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

6. CONSENT AGENDA – ITEMS A THROUGH H

A. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR YOUTH ENRICHMENT AND EMPLOYMENT PROGRAMS

- (1) Report from City Manager APRIL14-03-209 CITY-WIDE
- (2) Resolution No. 19554 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement with Pima County for School Year and Summer Enrichment and Employment programs; and declaring an emergency.

B. ASSURANCE AGREEMENT: (S02-031) CHANTLALLI ESTATES LOTS 1 TO 61 AND COMMON AREAS “A” & “B”

- (1) Report from City Manager APRIL14-03-207 W1
- (2) Resolution No. 19553 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S02-031 of a final plat for the Chantlalli Estates Subdivision, Lots 1 to 61 and Common Areas “A” and “B”; and declaring an emergency.

C. FINAL PLAT: (S02-031) CHANTLALLI ESTATES LOTS 1 TO 61, AND COMMON AREAS “A” AND “B” AND BLOCK A

- (1) Report from City Manager APRIL14-03-208 W1
- (2) The City Manager recommends that, after the approval of the Assurance Agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that the building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

D. FINANCE: CONTINGENCY FUND TRANSFER FOR SAN XAVIER LITTLE LEAGUE FIELD LIGHTING

- (1) Report from City Manager APRIL14-03-210 W1
- (2) Resolution No. 19555 relating to finance; approving and authorizing the transfer of Two Thousand Five Hundred Dollars (\$2,500) from the Contingency Fund to Organization 001-183-1838-268, for the San Xavier Little League; and declaring an emergency.

This is a request by Council Member Ibarra. Allocation of fund is as follows:
Council Member Ibarra: \$2,500.

E. TUCSON CODE: AMENDING (CHAPTER 22) RELATING TO CITY OF TUCSON EMPLOYEES – APPROVING SUPPLEMENTAL MILITARY LEAVE BENEFITS FOR CITY EMPLOYEES

- (1) Report from City Manager APRIL14-03-213 CITY-WIDE
- (2) Ordinance No. 9831 relating to compensation; amending Tucson Code Section 22-90, by adding Tucson Code Section 22-90(4), Supplement to Military Leave; and declaring an emergency.

F. ASSURANCE AGREEMENT: (S02-014) ECHO RIDGE ESTATES LOTS 1 TO 11 AND COMMON AREA “A” (CONTINUED FROM APRIL 7, 2003 MEETING)

- (1) Report from City Manager APRIL14-03-203 W6
- (2) Resolution No. 19551 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S02-014 of a final plat for the Echo Ridge Estates Subdivision, Lots 1 to 11 and Common Area “A”; and declaring an emergency.

G. FINAL PLAT: (S02-014) ECHO RIDGE ESTATES LOTS 1 TO 11 AND COMMON AREA “A” (CONTINUED FROM APRIL 7, 2003 MEETING)

- (1) Report from City Manager APRIL14-03-204 W6
- (2) The City Manager recommends that, after the approval of the Assurance Agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

H. PARKS & RECREATION: APPROVAL OF A USE AGREEMENT WITH THE TUCSON CONQUISTADORES FOR THE FIRST TEE PROGRAM AT THE TRINI ALVAREZ-EL RIO GOLF COURSE (CONTINUED FROM THE MEETING OF MARCH 24, 2003)

- (1) Report from City Manager APRIL14-03-216 CITY-WIDE

Material for this item can be accessed on the City Website and in the City Clerk's office as soon as it becomes available.